

**Pathway Investments Pty Ltd and Doystoy Pty Ltd v National Australia Bank Limited**

**Supreme Court of Victoria proceeding S CI 2010 6249**

**(NAB Class Action)**

**Undertaking as to Group Membership and Confidentiality**

Confidential Schedule 1 to the Settlement Distribution Scheme sets out the Loss Assessment Formula. It is confidential to the Supreme Court of Victoria, the Plaintiffs, the Plaintiffs' lawyers and the group members in this class action.

If you are a group member, or an agent for a group member, you may obtain a copy of Confidential Schedule 1. However, before it can be provided you must sign this Undertaking that you are a group member and that you will keep the document and its contents confidential. If you provide the document to your lawyer or agent, the lawyer or agent must also sign and return a copy of this Undertaking.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Telephone number: \_\_\_\_\_

Fax number: \_\_\_\_\_

Registered Owner of group members' shares: \_\_\_\_\_

Address of Registered Owner: \_\_\_\_\_

\_\_\_\_\_

HIN/SRN: \_\_\_\_\_

I hereby undertake that:

1. I am / I act for (circle as appropriate) a group member in these proceedings, and
2. I will not disclose the Loss Assessment Formula or its contents to any other person.

Signature \_\_\_\_\_ Date \_\_\_\_\_

This Undertaking must be returned to:

NAB Class Action  
Maurice Blackburn Pty Ltd  
PO Box 523  
Melbourne VIC 3001  
Fax (03) 9258 9610  
Email [nabclassaction@mauriceblackburn.com.au](mailto:nabclassaction@mauriceblackburn.com.au)